

**BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

Meeting Date: October 19, 2005

Division: Community Services

Bulk Item: Yes XX No     

Department: Administration

Staff Contact Person: Sheila A. Barker

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**AGENDA ITEM WORDING: Approval of Resolution supporting Special Act Legislation to Dissolve the Upper Florida Keys Hospital District.**

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**ITEM BACKGROUND:** For over eight years staff has been responding to Florida Department of Community Affairs regarding the defunct nature of the District. There has been no operation of, nor revenue from, this special district for many years.

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**PREVIOUS RELEVANT BOCC ACTION:** none

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**CONTRACT/AGREEMENT CHANGES:** Not applicable

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**STAFF RECOMMENDATIONS:** Approval

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**TOTAL COST:** None

**BUDGETED:** Not applicable


**COST TO COUNTY:** None

**SOURCE OF FUNDS:**                     

**REVENUE PRODUCING:** Yes      No      **AMOUNT PER MONTH**      **Year**     

**APPROVED BY:** County Atty X OMB/Purchasing      Risk Management     

**DIVISION DIRECTOR APPROVAL:**

  
(Sheila A. Barker)

**DOCUMENTATION:** Included X Not Required     

**DISPOSITION:**                                     

**AGENDA ITEM #**

RESOLUTION NO. \_\_\_\_-2005

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, SUPPORTING SPECIAL ACT LEGISLATION TO DISSOLVE THE UPPER FLORIDA KEYS HOSPITAL DISTRICT.**

**WHEREAS**, Florida Special Act Ch. 69-1323 created the Upper Florida Keys Hospital District; and

**WHEREAS**, for well over eight years, County staff has been responding to Florida Department of Community Affairs correspondence regarding the defunct nature of the District; and

**WHEREAS**, there has been no operations of, or generation of revenue by, this special independent district for many years; and

**WHEREAS**, it is desired that, pursuant to Section 189.4042, Florida Statutes, said District be dissolved;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, THAT:**

1. Monroe County hereby supports legislation which would dissolve the Upper Florida Keys Hospital District.
2. This Resolution shall become effective upon the date of its adoption herein.
3. The Clerk is directed to mail copies of this resolution to Representative Ken Sorensen.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County this 19th day of October, 2005.

Mayor Dixie M. Spehar \_\_\_\_\_  
Mayor Pro Tem Charles "Sonny" McCoy \_\_\_\_\_  
Commissioner Murray Nelson \_\_\_\_\_  
Commissioner George Neugent \_\_\_\_\_  
Commissioner David P. Rice \_\_\_\_\_

(SEAL)


Attest: Danny L. Kolhage, Clerk

BOARD OF COUNTY COMMISSIONERS OF  
MONROE COUNTY, FLORIDA

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
MAYOR DIXIE M. SPEHAR

MONROE COUNTY ATTORNEY  
APPROVED AS TO FORM

  
SUZANNE A. HUTTON  
ASSISTANT COUNTY ATTORNEY  
OCT 19 2005

**FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS**  
**FY 2003/2004 SPECIAL DISTRICT FEE INVOICE AND UPDATE FORM**

Invoice No.: Temp #      Date Invoiced: 10/01/2003  
DCA use only: Post to: 528040, 2-510080-0010000

**Instructions:** In accordance with Sections 189.412 and 189.427, F.S., and Chapter 9B-50, F.A.C., please remit the fee due payable to the Department of Community Affairs OR complete the Zero Annual Fee Certification Section, as appropriate. In addition, review the information below about the district and update as necessary. Provide backup documentation if the district's name or status has changed. By the postmarked due date, mail the payment and this signed form to the Department of Community Affairs, Finance and Accounting Office, 2555 Shumard Oak Boulevard, Tallahassee, Florida 32399-2100. Direct questions to (850) 922-5431 or SUNCOM 292-5431.

<b>ANNUAL FEE: \$175.00</b>	<b>LATE FEE: \$25.00</b>	<b>RECEIVED: \$0.00</b>	<b>FEE DUE, POSTMARKED BY 01/16/2004: \$200.00</b>
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**District's Name, Registered Agent & Office\*:**

Upper Florida Keys Hospital District  
Mr. James L. Roberts  
1100 Simonton St.  
Key West, FL 33040

Telephone: (305) 292-4441  
Fax: (305) 292-4544  
E-mail:

**Website:**

Status\*: Independent  
County(ies): Monroe  
Local Governing Authority\*: Monroe County  
Function(s)\*: Hospital  
Date Established: 07/09/1969  
Creation Documents\*: Ch. 69-1323, L.O.F.  
Statutory Authority\*: Chapter 155, F.S.  
Board Selection\*: Governor Appoints  
Authority to Issue Bonds\*: No  
Revenue Source\*: Other - PLEASE PROVIDE

**\*Explanations**

Registered Agent: The person designated by the special district to accept due process on behalf of the special district  
Status: Independent or Dependent - see Section 189.403, F.S.  
Local Governing Authority: The governing body of a unit of local general-purpose government  
Functions: The function/purpose of the special district  
Creation Documents: Ordinance, Resolution, Statute, Special Act, Court Decree, Interlocal Agreement, etc.  
Statutory Authority: The Florida Statute governing the function of the special district  
Board Selection: Appointed, Appointed/Elected, Elected, Governor Appoints, Local Governing Authority Appoints, Same as Local Governing Authority, Similar to Local Governing Authority, Other  
Authority to Issue Bonds: Yes or No  
Revenue Source: Ad Valorem, Assessments, Assessments/Fees, Fees, Non Ad-Valorem, State Funds TIF, Tolls, None, Other

## Barker-Sheila

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**From:** Hanson-Donna  
**Sent:** Friday, April 01, 2005 11:17 AM  
**To:** Barker-Sheila  
**Subject:** FW: - Upper Keys Hospital District.

Sheila,

Donna had me forward this to Laura Todd and this is her response.

Debi Miller  
for

***DONNA HANSON***

*Executive Assistant to*

*Commissioner Murray Nelson*

*Phone (305) 852-7175*

*Fax (305) 852-7162*

*Email: boccdis5@monroecounty-fl.gov*

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**From:** Todd, Laura[SMTP:Laura.Todd@myfloridahouse.gov]  
**Sent:** Thursday, March 31, 2005 4:49 PM  
**To:** Hanson-Donna@MonroeCounty-FL.Gov  
**Cc:** CAPTDRKEN@aol.com  
**Subject:** RE: - Upper Keys Hospital District.

Donna:

Please tell Debi that by the time the County (Mr. Roberts) asked for this last year (2004), it was too late to file a local bill to dissolve the hospital district. I told Mr. Roberts this and told him to make the request in writing for the 2005 session. No one asked us to do it this year, so we didn't file a bill. The County Commission needs to request in writing and give us a resolution around September or October of this year so that we can file the bill for the 2006 regular Session.

If Debi has any questions, please have her call me.

Regards,  
Laura M. Todd  
Senior Legislative Aide  
Rep. Ken Sorensen, District 120  
405 House Office Building  
Tallahassee, FL 32399-1300  
850/488-9965  
laura.todd@myfloridahouse.gov

Please note: Florida has a very broad public records law. Most written communications to or from state officials regarding state business are public records available to the public and media upon request. Your e-mail communications may therefore be subject to public disclosure.

-----Original Message-----

From: Hanson-Donna@MonroeCounty-FL.Gov  
[mailto:[Hanson-Donna@MonroeCounty-FL.Gov](mailto:Hanson-Donna@MonroeCounty-FL.Gov)]  
Sent: Thursday, March 31, 2005 12:49 PM  
To: Todd, Laura  
Subject: FW: - Upper Keys Hospital District.

Laura Donna asked me to forward this to you for reply.

Debi Miller

For  
DONNA HANSON  
Executive Assistant to  
Commissioner Murray Nelson  
Phone (305) 852-7175  
Fax (305) 852-7162  
Email: boccdi5@monroecounty-fl.gov

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> From: Barker-Sheila  
> Sent: Monday, March 28, 2005 2:05 PM  
> To: Hanson-Donna  
> Subject: - Upper Keys Hospital District.  
>  
> Last year we wrote Rep. Sorensen regarding sponsoring a bill to  
eliminate  
> the Upper Keys Hospital District. Commissioner Nelson was going to  
> speak to Rep. Sorensen about sponsoring a bill in 2004. Do we know  
what  
> happened to that issue. This was also requested by Mr. R in writing  
to  
> Rep. Sorensen. I never got any feedback as to what was going to  
happen.  
> I still need to eliminate this district and was wondering if Sorensen  
had  
> a change of heart.  
>  
> Sheila A. Barker  
> Division Director, Management Services x 4462  
>  
> Please note: Florida has a very broad public records law. Most  
> written communications to or from the County regarding County business  
  
> are public records available to the public and media upon request.  
> Your e-mail communication may be subject to public disclosure.  
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